



AGENDA

Wednesday, February 11, 2009
Battle Creek Recreation Center
75 Winthrop St S, (651) 501-6347

1. **6:30 p.m. AGENDA, MINUTES, INTRODUCTIONS, ANNOUNCEMENTS**
2. **6:40 p.m. ACTION ITEMS**
 A. Resolution 09-02 Adopting 2009-2013 Strategic Plan
 B. Resolution 09-03 Como Golf Parkland Diversion
3. **6:55 p.m. DISCUSSION ITEMS**
 A. Discussion of 2009 Commission Work Plan
 B. Advocacy and Outreach
 C. Department Performance Measures and Financial Dashboard
4. **7:10 p.m. ORGANIZATIONAL ITEMS**
 A. Official Commission Photo
 B. Advocacy Assignments
5. **7:25 p.m. DIRECTOR'S REPORT**
 A. 2009 – 2010 Budget Issues
 B. Legislative Update/Constitutional Amendment
 C. Federal Stimulus Update
6. **7:45 p.m. SUBCOMMITTEE AND TASK FORCE REPORTS**
7. **8:10 p.m. ADJORNMENT**

LEASE NOTICES/OTHER ITEMS OF INTEREST

NEXT PARKS AND RECREATION COMMISSION MEETING

Next Meeting – March 11, 2009
Duluth and Case Recreation Center

Meetings of the Parks and Recreation Commission are open to the public. If you require special accommodation or would like a copy of the minutes, call (651) 266-6398. TTY# (651) 266-6378.